2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 29, 2001 8:00 am Secretary of State DOCUMENT # P0000064370 1. Entity Name B.A.C. BIOLOGICAL AIR CLEANING, INC. 01-29-2001 90077 047 ***150.00 Mailing Address Principal Place of Business 650 N.W. 43 AVE 650 N.W. 43 AVE MIAMI FL 33136 MIAMI FL 33136 UU010904 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number 65 - 1029123 City & State Applied For City & State Not Applicable. Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ALVAREZ, EMILIO Street Address (P.O. Box Number is Not Acceptable) 650 N.W. 43 AVE MIAMI FL 33136 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition ☐ Delete TITLE TITLE FERRANTI, MASSIMO M NAME NAME STREET ADDRESS 555 N.E. 15 STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33132 Change VSD Delete TITLE Addition TITLE 55 N.E. 15 STREET NAME LILLI, ENZO NAME STREET ADDRESS STREET ADDRESS 55 N.E. 15 STREET CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33132** ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STRFFT ADDRESS CITY-ST-ZIP CiTY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

TAN. 16 2001